



6400 El Verde Road, Leon Valley, TX 78238

**MINUTES OF THE MEETING OF THE  
LEON VALLEY TREE ADVISORY BOARD**

**February 16, 2011**

The rescheduled regular meeting of the Leon Valley Tree Advisory Board (TAB) at 6:30p.m., on Wednesday, February 16, 2011, in the Conference Room at Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

**I. ROLL CALL**

Present were: Michael Clemenson, Mary Key, and Diana Sarfin. Also present were Eddie Tijerina, Code Enforcement Officer, and Kristie Flores, Director of Community Development. Excused members included: Denise Berger, Tom Benavides, Rich Sarfin and Byron Woodworth.

Region Urban Texas Forester, Arborist and Member: Paul Johnson was also in attendance.

**II. APPROVAL OF MINUTES  
– January 31, 2011**

Diana Sarfin made a motion to approve the minutes of January 31, 2011 and Mary Key seconded the motion and the motion passed unanimously by voice vote, 5-0.

**III. Update Regarding Tree Giveaway in Collaboration with Earthwise Living Day**

Staff noted that Mortellaro's Nursery was having a sale on five (5) gallon Mexican Plum trees for \$5.00 each. Staff noted that in order to have the trees delivered the minimum order would have to equal \$1,000, which equaled to 200 trees rather than the 125 the Board originally approved.

The Board discussed the larger order and thought the deal was too good to pass up and approved the additional 75 trees to be ordered. Staff noted that the order would be placed and the delivery scheduled.

Staff noted that the Earthwise Living (EWL) Event was scheduled to start at 10:00a.m. and noted that staff would be on hand at 9:00a.m. to set up for the giveaway. Diana Sarfin noted that she and her husband Rich would be in attendance as did Michael Clemenson. Mary Key noted that she would be by the booth but was volunteering at EWL as she was a committee member for EWL.

**IV. Update of Application of Online Application to the Tree City USA Program**

Staff explained that the application was being worked on and would be presented to the Board at a regular meeting in the near future.

**V. Discussion of the Leon Valley Tree Donation/Sponsorship Program**

Staff noted that documents would be prepared for the Board to review at a later date and noted that the focus at the moment was preparation for EWL.

**VI. Other Business**

Forester Paul Johnson noted the following Alamo Forestry Partnership Events:

March 5 – Mission San Jose Get Outdoors  
March 12 – SAWS Spring Bloom  
March 31 – New Braunfels Arbor Day  
April 9 – Earth Day at Woodlawn Lake  
May 7 – Solarfest at Maverick Park

**VI. ADJOURN**

The next meeting of the TAB is set for Wednesday, March 16, 2011, at 6:30p.m., in the Leon Valley City Hall.

The meeting was adjourned at 6:35p.m.

  
**CHAIRPERSON**